

Stanton Downtown Development Authority

Meeting Minutes – February 7, 2023

1. Call to Order

Meeting called to order by VanBoxel at 8:30 a.m.

2. Pledge of Allegiance

3. Roll Call

Present: VanBoxel, Zerka, Litwiller, Millard (arrived at 8:45), Williams (out at 9:20), A. Jones Absent: Combs, N. Jones, Weston

4. Approval of Agenda

Motion made by Zerka second by Litwiller to approve the agenda with the addition of 8 (c) Consideration to excuse Weston and Combs from the February 7 meeting. Motion carried on a voice vote.

5. Public Comments

6. Approval of Minutes

Motion made by Zerka second by A. Jones to approve the January 3, 2023, minutes. Motion carried on a voice vote.

7. Current Business

- a. Downtown Flower Beds MACC instructor unable to attend due to snow day. Discussed volunteers and plaques for flower beds.
- b. Sidewalk Sales Discussed plans/events for Family Day, Girls Night Out, and Holiday Block Party.
- c. Senior Banners for Downtown Discussed several options, including yard signs fastened to the light poles.

8. New Business

- a. 2023 Holiday Pole Sponsorship Discussed increasing price to \$100 per pole and placing sponsor recognition signs on the poles.
- b. Discussion on new art/murals for Downtown.
- c. Consideration to excuse Weston and Combs from February 7 meeting, no motion made as quorum was no longer present.

9. Adjourn

Meeting ended at 9:49 AM, no motions were made after 9:20 AM when quorum was no longer present. Next meeting, Tuesday, March 7, 2023, 8:30 AM.